

EVEREST METRO POLICE DEPARTMENT JOINT COMMITTEE
MEETING AGENDA

DATE: Monday, February 22, 2016

**PLEASE NOTE: ACTION MAY
BE TAKEN ON ANY ITEM ON
THE AGENDA**

TIME: 4:00 PM

LOCATION: Municipal Court Conference Room
5209 Mesker Street
Weston, WI 54476

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from December 16, 2015 Joint Finance Committee meeting.

II. NEW BUSINESS

- A. Consideration and possible approval to create a new sergeant's position and eliminate a corporal's position
- B. Consideration and possible approval to use EMPD Restricted Fund Balance money to purchase the following:
 - 10 ballistic shields
 - 19 ballistic helmets
 - AR-10 Designated Marksman Rifle
 - Shared purchase with Wausau PD and the Marathon County Sheriff's Department of a 2004 Ford Van from the SAFER Fire District for use on the Special Investigations Unit
- C. Leave of Absence for Clerical Marie Musson

III. UNFINISHED BUSINESS

IV. CHIEF'S REPORT

V. COMMITTEE MEMBER COMMENTS:

Chilsen
Ermeling
Hoehn
Richmond
Schuster
Vergin
White

VI. DATE FOR NEXT MEETING:

VII. ADJOURN:

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should telephone the Everest Metropolitan Police Department at 359-4202.

Copy: City Clerk
Village Clerk
Town Clerk

Emailed: 2-18-16 Time: 11:10am